CITY OF MESA

MINUTES OF THE PLANNING AND ZONING BOARD STUDY SESSION

Held in the City of Mesa Council Chamber (Lower Level)
May 19, 2010 at 3:30 p.m.

MEMBERS PRESENT

MEMBERS ABSENT

Frank Mizner, Chair Randy Carter, Vice Chair Chell Roberts Beth Coons Vince DiBella Lisa Hudson Brad Arnett

OTHERS PRESENT

John Wesley
Gordon Sheffield
Tom Ellsworth
Angelica Guevara
Debbie Archuleta

Others

Chairperson Mizner declared a quorum present and the meeting was called to order at 3:31 p.m.

A. Review items on the agenda for the May 19, 2010 regular Planning & Zoning hearing.

The items on the May 19, 2010, agenda were discussed. No formal action was taken.

B. Planning Director Updates:

None

C. Appoint a member of the Planning and Zoning Board to the Downtown Sculpture Committee

It was moved by Boardmember Coons and seconded by Boardmember Roberts that Boardmember DiBella be appointed to the Downtown Sculpture Committee.

Vote: 7-0

D. Election of officers for July 2010 through June 2011

Boardmember Coons nominated Vice Chair Carter for Chair, Boardmember Roberts seconded the nomination.

Vote: 7-0

Vice-Chair Carter nominated Boardmember Coons for Vice – Chair, Boardmember Arnett seconded the nomination.

Vote: 7-0

MINUTES OF THE PLANNING AND ZONING BOARD STUDY SESSION (MAY 19, 2010)

| The meeting adjourned at 3:46 p.m. | |
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| Respectfully submitted, | |
| John Wesley, Secretary Planning Director | _ |

NOTE: Audiotapes of the Planning & Zoning Study Sessions are available in the Planning Division Office for review.

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